

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA, )  
 ) CASE NO. CR25-067  
Plaintiff, )  
 )  
v. )  
 ) DETENTION ORDER  
MOHAMMED ASIF, )  
 )  
Defendant. )  
\_\_\_\_\_ )

Offenses charged:

1. Health Care Fraud
2. Conspiracy to Commit Health Care Fraud

Date of Detention Hearing: May 9, 2025.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant is alleged to have engaged in a sophisticated health care fraud with a significant alleged loss. He has no ties to the District and minimal ties to the United States. He was arrested on the underlying offense at the airport in Chicago departing the country with \$5,000 in cash on his person. His spouse and children reside in India. His employment and housing in Chicago appear unstable, with limited history of both, and significant inconsistencies regarding his employment history in the United States.

2. Defendant poses a risk of nonappearance based upon significant contacts with India, minimal ties to the United States and no ties to this District, and an unstable living and employment history.

3. There does not appear to be any condition or combination of conditions that will reasonably assure the defendant's appearance at future Court hearings.

It is therefore ORDERED:

1. Defendant shall be detained pending trial, and committed to the custody of the Attorney General for confinement in a correction facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;

2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;

3. On order of the United States or on request of an attorney for the Government, the person in charge of the corrections facility in which defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and

4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for

01 the defendant, to the United States Marshal, and to the United State Probation Services  
02 Officer.

03 DATED this 12<sup>th</sup> Day of May, 2025.

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05 S. KATE VAUGHAN  
06 United States Magistrate Judge  
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